



## KCA Board Minutes

July 11th, 2024

5pm by Zoom and in person at White Mesa Education.

<https://us02web.zoom.us/j/88642984394?pwd=1Q7L5bMSnCzBvxZXaya1eLGybZCtL3.1>

Call to order - called to order by tina at 5pm

Welcome -

Roll Call

Raleigh - here

Alicia - here

Tawnie - here

Ceriss - absent at time of call, out for medical

Tina - here

Approval of Agenda-Vote - Raleigh motions, Alicia seconds, agenda approved at 5:01pm

Approval of the minutes for, 2024 June 13<sup>th</sup> meeting- Vote - Raleigh motions, Tawnie seconds minutes approved at 5:02pm

Community addresses the Board: none requested

Reports

- Council Report – Councilman Jacket
- Board Reports

Tina: Meeting with architects and Bernadette shows concerns about cost of pylons for new building construction, other spaces in Towaoc would have similar needs; 3 design plans aligned;

Danny re: new building: economic development meeting Tuesday to pitch for KCA's new facilities needs – could we qualify for a BEST grant based on the land issues and effects of colonization?

Tina - committee letter - seeking Ute community members to serve on a language/ culture committee to oversee curriculum for KCA moving forward - Tina and Tawnie to oversee the committee

No financial report this month due to end of fiscal year reporting going on

- Principal report - UIP will include the first CMAS scores, upcoming; safety plan developing; reading certifications for teachers from Ft Lewis; NAM grant - language related grant; SILDI language classes at Ft Lewis - graduates to spend time at KCA (up to 16 people) teaching lessons - background checks; summer camp program launching rockets next week; Nutrition and safety from SWCAHEC

1. Staffing - PE teacher hired, still looking for 1st and 4th grade teachers
2. Facilities
3. Enrollment - lost 2, gained 4, no Kinders yet

Discussion - because we didn't go to White Mesa, we can schedule another meeting there this year, however we may just meet again there next year. Student prospectively looking to attend KCA online/ commute from Ignacio, not in the interest of the student, not recommended at this time; beginning of year health screenings/ vision/ hearing - Sandra does the vision screenings, others will be

Action Items:

KCA Financial Policy - a few notes, Danny will revise and we'll revisit next month

Adjourn - Raleigh motions to adjourn, Tawnie seconds, meeting adjourned at 5:52pm